RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held______JANUARY 7 20 20

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard McBane

Richard Liston

Dan Dattilio

Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Blakeman administered the oath of office to Dattilio, Liston, and McBane.

McBane nominated Noel for president of council. Bekar seconded the nomination. On roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Noel, abstain. (Motion Passed.)

Noel nominated Souder for the council member seat on planning commission. Bekar seconded the nomination.

McBane nominated Liston. Dattilio seconded the nomination.

McBane moved to close nominations. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

On roll call: McBane-Liston; Liston, abstain; Dattilio-Liston; Noel-Souder; Bekar-Souder; and Souder, abstain. Blakeman voted for Souder. (Souder appointed.)

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on December 17, 2019; and the special council meeting held on December 17, 2019. The minutes stand as presented.

Blakeman read letters from Greg Gustafson and Rick Pennell requesting reappointment to the Columbiana Park, Recreation, and Cemetery Board.

Bekar moved to reappoint Greg Gustafson and Rick Pennell to the Columbiana Park, Recreation, and Cemetery Board terms ending December 31, 2024. Liston seconded the motion and on roll call: Liston, yea; Dattilio, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of December 16, 2019.

Willard presented council members with the manager's update.

Willard stated Hallmark named Columbiana as one of the top 25 Christmas towns.

Willard presented council members with the mayor's court report for November 2019 and the building/zoning department report for December 2019.

Council members reviewed the bill list of January 7, 2020.

Souder moved to open a public hearing at 7:15 P.M. regarding rezoning 28.273 acres at State Routes 7 and 14 from R-3, residential high density to C-4, intensive and automobile oriented commercial zoning district. Liston seconded the motion and on roll call: Dattilio, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Jeremy Mackall stated the property is the site of the original Firestone homestead and the plan is to rehabilitate the buildings and display Firestone memorabilia.

Tom Mackall presented a drawing of the site to include an event barn and museum.

Bob Belding stated he has no objections and Mackall is a good neighbor.

McBane moved to close the public hearing at 7:20 P.M. Souder seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

There was no old business.

Blakeman noted under new business there were two ordinances. Noel moved that, due to the length of the ordinances, and because each member of council had a copy in his or her possession, Blakeman read the ordinances by title only. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Noel, yea. (Motion Passed.)

Blakeman read Ordinance 16-O-3026 by title only-----"AN ORDINANCE AMENDING THE COLUMBIANA CITY ZONING ORDINANCE
THEREBY REZONING 28.273 ACRES FROM R-3, RESIDENTIAL HIGH DENSITY TO C-4,
INTENSIVE AND AUTOMOBILE ORIENTED COMMERCIAL ZONING DISTRICT."

CITY OF COLUMBIANA, OHIO RECORD OF PROCEEDINGS

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Souder moved to approve Ordinance 19-O-3026 under <u>FIRST READING</u>. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; and Bekar, yea. (Motion Passed.) 20 Blakeman read Ordinance 19-O-3027 by title only------

Blakeman read Ordinance 19-O-3027 by title only-----"AN ORDINANCE AMENDING SECTION 1062.07(b)(1) OF THE CODIFIED ORDINANCES
OF COLUMBIANA, OHIO REGARDING RENTAL RATES IN THE RECREATION PARK
AND REPEALING ALL OTHER ORDINANCES IN CONFLICT THEREWITH."

Liston moved to approve Ordinance 19-O-3027 under <u>FIRST READING</u>. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Liston moved to go into executive session for discussion of pending litigation and collective bargaining matters in accordance with ORC Section 121.22(G)(3) and (G) (4.) Souder seconded the motion and on roll call: Liston, yea; Dattilio, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Liston moved to accept the agreement between the City of Columbiana and the OPBA Union. Souder seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Council members welcomed Dattilio.

Liston moved to adjourn this regular meeting at 8:00 P.M. and all members of council concurred.

ATTEST:

Deann L. Davis, Clerk of Council

Bryan Blakeman, Presiding Officer